



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

January 18, 12:00 PM

CCHD Offices

2080 Silas Deane Highway Suite 100

Rocky Hill, CT 06067

<https://us02web.zoom.us/j/3300472891?pwd=bTVZWWxlTHBrSUYrSjE2Q0s1VWxtdz09>

Conference Line: 866-516-3949 Passcode 8673842#

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (November 16, 2021 meeting)
- E. Unfinished Business
 - FY 2020-21 Audit Update
- F. New Business
 - November 2021 Financial Statements Review
 - December 2021 Financial Statements Review
 - 2022 Meeting Schedule
- G. Next meeting: February 2022
- H. Adjournment

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.